

**MINUTES OF THE
ECONOMIC DEVELOPMENT AND REVENUE
APPROPRIATIONS SUBCOMMITTEE**

Room W140 West Office Building, State Capitol Complex

February 7, 2008

Members Present: Rep. Sheryl Allen, Co-Chairman
Sen. Gene Davis
Sen. Dan Eastman
Rep. Jim Bird
Rep. Jackie Biskupski
Rep. Julie Fisher
Rep. Steven R. Mascaro

Members Excused: Sen. Bill Hickman, Co-Chairman

Staff Present: Dr. Andrea Wilko, Chief Economist
Dr. Thomas Young, Economist
Jennifer Eyring, Committee Secretary

Note: A list of visitors and a copy of handouts are filed with the committee minutes.

Rep. Allen called the meeting to order at 2:40 p.m.

MOTION: Sen. Davis moved to approve the minutes from February 4, 2008. The motion passed unanimously.

Dr. Wilko explained the page entitled "Motions" and the supporting financial information, intent language, Federal Funds Issue Brief and Tax Commission fee schedule.

MOTION: Sen. Eastman moved to approve motions 1-7 on the "Motions" page. The motion passed unanimously.

Dr. Wilko explained the attachments that contain the prioritized and non-prioritized items not funded within Subcommittee allocations. Page 3 contains available revenues to reallocate.

Regarding the following motions, please see the attachment "Joint Appropriations Subcommittee Prioritization of General/Education Fund Budget Changes" Ongoing and One-time items prioritized.

MOTION: Rep. Allen moved to add the Center for Education, Business and the Arts for \$30,000 to the bottom of the One-time Prioritization list. The motion passed unanimously.

Dr. Wilko read the prioritization list for Ongoing items. The amount of funds available for appropriation was discussed.

MOTION: Sen. Davis moved to approve the Ongoing prioritization list. The motion passed unanimously.

MOTION: Rep. Biskupski moved to approve the \$217,000 reduction from the Tax Commission Office Lease and to reallocate those funds as follows: \$35,000 ongoing funds to the Utah Humanities Council, \$100,000 one-time funds to the Emergency Food Network, \$20,000 one-time funds to the Antelope Island Balloon Stampede, \$62,000 one-time funds to the Hill Air Force Base Show, making note that next year those funds will be reallocated to ongoing requests. In addition, it was moved that the \$200,000 unused funds from the Utah Sports Authority be reallocated as follows: \$100,000 for the West Jordan Sugar Factory and \$100,000 to the Earned Income Tax Credit/Volunteer Income Tax Assistance.

Dr. Wilko addressed questions concerning the unused funds from the Utah Sports Authority.

SUBSTITUTE MOTION: Rep. Allen moved to change the \$35,000 ongoing funds for the Utah Humanities Council to one-time funds. All other proposed changes in the previous motion would remain the same.

Funding for museums was discussed.

The substitute motion was voted on and passed unanimously.

In accordance with the substitute motion, the allocations on the one-time list were changed as follows: EITC was deleted, the Antelope Island Balloon Stampede was deleted, the Emergency Food Network amount was changed to \$100,000, the Hill Air Force Base Show was deleted, and the West Jordan Sugar Factory amount was changed to \$100,000.

MOTION: Rep. Bird moved that HB 135 "Community and Culture Grants" be reduced by \$75,000 to \$1,425,000, and that amount be appropriated to fund the History Negative Glass Plate Shelving, and that the Shelving item be moved to below HB 135 on the priority list. The motion passed unanimously.

MOTION: Rep. Mascaro moved to adopt the One-time list as amended. The motion passed unanimously.

Sen. Davis moved to adjourn the meeting. The motion passed unanimously.

Rep. Allen adjourned the meeting at 3:10 p.m.

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Sen. Bill Hickman, Co-Chair

Rep. Sheryl L. Allen, Co-Chair